

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Regular Meeting
Tuesday, September 16, 2008

Call to Order

The Regular Meeting of the Board of Education was called to order by President McNerney at 7:05 p.m., in the District Administration Center, 5050 Barranca Parkway, Irvine, California.

Pledge of Allegiance

The Pledge of Allegiance to the Flag of the United States of America was led by Member Kuwabara and was followed by a moment of silence in memory of 11 year employee, Karen Lorenz, Instructional Aide at Springbrook and Westpark schools, who passed away September 11, 2008.

Roll Call

Members Present:

Gavin Huntley-Fenner, Sue Kuwabara, Mike Parham, Sharon Wallin, Carolyn McNerney

Members Absent:

None

Student Members Present:

Patrick Chew, Alaina Judd, Eduardo Mier y Teran, Riann Simmons

Student Members Absent:

None

Staff:

Gwen Gross, Superintendent of Schools
Cassie Parham, Assistant Superintendent, Education Services
Terry Walker, Assistant Superintendent, Human Resources
Lee Brooks, Executive Assistant to the Superintendent

Other Staff:

Mary Bevernick, Nancy Colocino, Ian Hanigan, Catherine Holmes, Lisa Howell,
Lloyd Linton, Anne Marie Simmons, Paul Mills, Barb Petro, Lauren Sipelis, Mark Sontag

Video Production Services:
Mike McIntyre, Teleios Services

Closed Session Report

President McInerney reported that the Board met on September 10, 2008 and discussed the Superintendent's Goals and Objectives for 2008-09.

Approval of Minutes

On the motion of Member Wallin, seconded by Member Huntley-Fenner and carried 5-0, the Board approved the following Minutes, as presented:

August 26, 2008 Regular Meeting
September 10, 2008 Special Meeting

Adoption of the Agenda

On the motion of Member Parham, seconded by Member Kuwabara and carried 5-0, the Board adopted the agenda, as amended:

REVISE	Item 12o - <i>Conference Attendance</i>
REMOVE	Item 13a - Res. No. 08-09-15: <i>Signature Authorization and Submission for the 2008-12 Equipment and Supplies for Career Technical Education Programs Grades 9-12 (continued by staff to 10/7/08)</i>

Items Removed from Consent Calendars for Discussion and Separate Action:
Item 12c - *Contract Proposal: City of Irvine Agreement for Contract Services for the Irvine Family Resource Center*
Item 12g - *2008-09 IUSD/Coastline ROP Interagency Agreements*

Special Recognition

K-8 Math Professional Development Donation

Gary Jabara, President and CEO, Mobilitie was recognized for his generous donation of \$50,000 to the Irvine Public Schools Foundation in support of professional development for the K-8 math adoption.

Oral Communication

Addressing the Board regarding the WHS pool project:

Kurt Kosbab
Mike Chronley

Addressing the Board regarding the Creekside Phase II Site Development (Item 15a)

Sharon Shelton
Lee Iles
David Feigelson
Abraham Kuruvilla

Student Board Member Reports

Student Members Chew, Judd, Mier y Teran, and Simmons reported on school activities.

Superintendent's Report

Superintendent Gross provided a state budget update indicating the Governor's stated intent to veto. District awards and recognitions were announced including Northwood Elementary's selection as a National Blue Ribbon school and IUSD's 99 National Merit Semi-Finalists. She expressed appreciation to the Beckman Foundation for a \$63,000 sustainability grant award and reported on the City's Childrens' Health Program initiative.

Announcements and Acknowledgments

Members Kuwabara, Wallin, Huntley-Fenner and McInerney reported on school visits, conference attendance, and meeting participation.

School Curriculum Report

K-8 Math Adoption

Curriculum Coordinator Mark Sontag reviewed the new K-8 Math Adoption including a provocative look at the new curriculum provided by the selected publishers – Math Expressions (K-5) and Holt (6-8).

Consent Calendar

On the motion of Member Huntley-Fenner, seconded by Member Wallin and carried 5-0 (Student Members voting "Yes"), the Board took the following action on the amended Consent Calendar:

1. **Payment for Nonpublic School/Agency Services for Special Education Students**
Approved the individual pupil service contract(s) for disabled student(s) negotiated between the Irvine Unified School District and State Certified Nonpublic Schools/Agencies.
2. **Contract for Special Education Related Services**
Authorized payment for special education related services in an amount not to exceed \$16,948.00.
3. **Submission of the Irvine Unified School District Local Education Agency Plan**
Approved the 2008-2009 revision of the Local Education Agency Plan to fulfill state and federal requirements of a Local Education Agency Plan focused on raising academic performance for all students.
4. **Grant Agreement with Orange County Children and Families Commission to Provide School Readiness Coordinated Services, 2009-2010**
Approved the extended contract with the Orange County Children and Families Commission (2009-2010) for the purpose of promoting school readiness services and programs in Irvine to children prenatal through age five and their families who are at risk for school failure.
5. **Grant Agreement with Orange County Children and Families Commission to Provide School Readiness Nurse Services, 2010-2011**
Approved the extended contract with the Orange County Children and Families Commission (2010-2011) for the purpose of promoting school readiness nurse services and programs in Irvine to children prenatal through age five and their families who are at risk for school failure.
6. **Purchase Order Detail Report**
(A copy is attached to and made a part of these minutes.)
Approved the Purchase Order Detail Report dated September 4, 2008.
7. **Check Register Report**
Ratified issuance of check numbers as listed, representing Board authorized purchase orders, invoices and contracts:
 - District 75, Irvine Unified School District - Numbers 00122491 through 00123102
 - District 50, Community Facilities District No. 01-1 - Numbers 00001355 through 00001359
 - District 44, Community Facilities District No. 86-1 - Numbers 00003754 through 00003794
 - District 41, Irvine Child Care Project - Numbers 00002246 through 00002253
 - Revolving Cash - Numbers 30423 through 30531

8. **Contract Services Action Report**

(A copy is attached to and made a part of these minutes.)

Approved and/or ratified the Contract Services Action Report 2008-09/3, as submitted.

9. **Disposal of Surplus/Discarded Equipment**

Authorized disposal of surplus/discarded equipment by the most efficient means in compliance with the provisions of the California Education Code and IUSD Board Policy.

10. **Classified Personnel Action Report**

(A copy is attached to and made a part of these minutes.)

Approved and/or ratified the Classified Personnel Action Report 2008-09/03, as submitted for Employment.

11. **Certificated Personnel Action Report**

(A copy is attached to and made a part of these minutes.)

Approved and/or ratified the Certificated Personnel Action Report 2008-09/03, as submitted for Employment.

12. **Field Trips and Excursions**

Approved the following field trips funded by donations:

- 1) University High School boys waterpolo to Poway, California, on September 11-13, 2008 for \$480.00;
- 2) University High School girls volleyball to La Jolla, California, on September 26-27, 2008 for \$3,200.00;
- 3) University High School varsity cross country to Stanford, California, on September 26-27, 2008 for \$1,260.00;
- 4) Irvine High School girls aquatics to Idyllwild, California, on September 26-27, 2008 for \$1,580.00;
- 5) Woodbridge High School marching band to San Diego, California, on October 18-19, 2008 for \$39,400.00;
- 6) Northwood High School pep squad songleaders to Orlando, Florida on March 6-9, 2009 for \$15,300.00;
- 7) University High School concert band, symphonic band, wind ensemble, jazz band, chamber orchestra, and color guard students to Honolulu, Hawaii on April 13-19, 2009 for \$161,000.00.

13. **Conference Attendance**

Approved and/or ratified local/out-of-state conference attendance for staff/non-staff, as follows –

- 1) Jeanie Fritzsche to New Orleans, Louisiana on October 1-3, 2008 for no cost to the district;
- 2) Bettina Pierce to Portland, Oregon on November 20-22, 2008 for no cost to the district.

CFD Consent Calendar

On the motion of Member Wallin, seconded by Member Parham and carried 5-0, the Board, acting as the governing body of Community Facilities District No.04-2, took the following action on the CFD Consent Calendar:

1. **Change Order No. 4 – Bid Category No. 10-Casework – Woodbury Elementary School**
Approved Change Order No. 4 in the amount of \$1,237.00 to Stolo Cabinets, Inc., Bid Category No. 10 – Casework, at the Woodbury Elementary School project. The revised contract amount to be \$421,349.00. No change to the completion date.
2. **Notice of Completion – Bid Category No. 10-Casework – Woodbury Elementary School**
Accepted Stolo Cabinets, Inc., Bid Category No. 10 – Casework at the Woodbury Elementary School project as complete and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.
3. **Notice of Completion — Bid Category No. 12–Glass, Glazing & Hardware – Woodbury Elementary School**
Accepted T.R. Mulligan, Inc., Bid Category No. 12 – Glass, Glazing and Hardware at the Woodbury Elementary School project as complete and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.
4. **Notice of Completion – Bid Category No. 4–Paving – Woodbury Elementary School**
Accepted International Pavement Solutions, Inc., Bid Category No. 4 – Paving at the Woodbury Elementary School project as complete and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.
5. **Notice of Completion – Bid Category No. 18 – Specialties Woodbury Elementary School**
Accepted Inland Acoustics, Inc., Bid Category No. 18 – Specialties at the Woodbury Elementary School project as complete and authorized staff to file a Notice of Completion with the County of Orange Recorder's Office.

Items Removed From Consent Calendars

Contract Proposal: City of Irvine Agreement for Contract Services for the Irvine Family Resource Center

Member Wallin expressed concern about rising mental health issues and the need to strengthen the referral process for students and families in need. The Board discussed the various programs available and the potential impacts of diminishing funds.

On the motion of Member Wallin, seconded by Member Huntley-Fenner and carried 5-0 (Student Members voting "Yes"), the Board approved the contract between Irvine Unified School District and the City of Irvine for the purpose of procuring support for clinical and referral services to IUSD K-12 students and their families through the Irvine Family Resource Center.

2008-09 Irvine Unified School District / Coastline ROP Interagency Agreements

Member Kuwabara remarked on the benefits of the ROP program and reported that course offerings were being expanded.

On the motion of Member Kuwabara, seconded by Member Wallin and carried 5-0 (Student Members voting "Yes"), the Board approved the IUSD/Coastline ROP Interagency Agreements for 2008-09.

Items of Business

(Written reports were included with the agenda and are on file in the District Office.)

Creekside Phase II Site Development Options

Lloyd Linton, Director, Construction Services, provided an overview of the Creekside site project and reviewed Phase II development options and costs. In addition to the options presented, the Board discussed a variety of other ideas including joint use community projects, horticultural programs, or district facilities (pool, stadium). Board members discussed the lack of a funding source at the present time and expressed a desire to avoid limiting future options as a result of short term solutions. The Board agreed that this item should be considered at upcoming facilities study sessions within the context of the Facilities Strategic Plan.

Speaking to the topic:

Sharon Shelton
Abraham Kuruvilla

On the motion of Member Huntley-Fenner, seconded by Member Wallin and carried 5-0, the Board authorized staff to proceed with option five (5) - maintain status quo; no improvements.

RESOLUTION NO. 08-09-16: Giving Notice of Intention to Grant Easement (Right of Way) to Orange County Flood Control for the Purpose of Widening Peter's Canyon Channel and Eventual Bike Trail Development

On the motion of Member Huntley-Fenner, seconded by Member Parham and carried 5-0 (Student Members voting "Yes"), the Board adopted Resolution No: 08-09-16: Giving Notice of Intention to Grant Easement (Right of Way) to the Orange County Flood Control for the purpose

of the expansion of Peter's Canyon Channel and Bike Trail, and setting the 7th day of October 2008 at 7:00 p.m. as the date and time for the public hearing.

AYES: Members Huntley-Fenner, Kuwabara, Parham, Wallin, McInerney
NOES: None
ABSENT: None

RESOLUTION NO. 08-09-17: Adopting the GANN Appropriations Limit

On the motion of Member Kuwabara, seconded by Member Parham and carried 5-0 (Student Members voting "Yes"), the Board adopted Resolution No. 08-09-17 and declared that the appropriations in the budget for 2008-09 do not exceed the limitations imposed by Proposition 4.

AYES: Members Huntley-Fenner, Kuwabara, Parham, Wallin, McInerney
NOES: None
ABSENT: None

Oral Communication

None

Adjournment

On the motion of Member Parham, seconded by Member Kuwabara and carried 5-0, there being no further Board of Education business, the meeting was adjourned at 9:34 p.m.

Carolyn McInerney
Board President

Gwen E. Gross, Ph.D.
Superintendent of Schools